



**Arizona Minority Education Policy Analysis Center**  
**A Policy Center of the Arizona Commission for Postsecondary Education**

**Public Meeting Record Index**

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Wednesday, April 10, 2019  
 2:30 p.m. – 4:30 p.m.  
 Maricopa County Community Colleges – District Office  
 2411 W. 14 Street, Tempe, AZ 85281, Room 664

**Members Present**

Dr. Ray Ostos  
 Jacob Moore  
 Panfilo Contreras  
 Dr. Anabel Aportela  
 Dr. Jim Lee  
 Dr. Alfredo G. de los Santos  
 Susan Carlson  
 Dr. Dolores Duran-Cerda  
 Dr. Stanlie James  
 Susanna Zambrano

**Members Absent**

Dr. Mark Denke  
 Dr. Rebecca Tsosie  
 Magdalena Verdugo

**Staff and Guests Participating**

Dr. Jesse Welsh, Paradise Valley Unified School District  
 Dr. April Osborn, Executive Director  
 Michelle Sarumova, Program and Agency Operations Administrator

**AGENDA**

(00:04) **Welcome and Introductions of Members, Staff and Guests**

INFORMATION ITEM ONLY

**I. (04:30) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**

INFORMATION ITEM ONLY

**II. (05:07) ACPE Executive Director Report**

INFORMATION ITEM ONLY

**III. (06:25) Status of the Developmental Education Research Paper**

**A MOTION WAS MOVED** by Panfilo Contreras and seconded by Dr. Stanlie James to authorize the AMEPAC Policy and Research Sub-Committee to decide on the printing or electronic version of the Executive Summary and Policy Recommendations and/or the entire report of the Developmental Education Research Paper.

**MOTION PASSED – 10 Ayes, 0 Nays, 3 Not Voting**

- IV. (36:05) Discussion and Consideration of Approval to Publish the Developmental Education Research Paper**
- AMEPAC members voted on this item while discussing the Developmental Education Research Paper during Item III.
- V. (36:15) Review and Discussion of the Budget Report**
- INFORMATION ITEM ONLY
- VI. (47:48) Discussion and Consideration of Approval to add an “Emeritus” Position to the AMEPAC Bylaws**
- Dr. Stanlie James called the questions. **A MOTION WAS MOVED** by Susan Carlson and seconded by Panfilo Contreras to add the proposed “emeritus” position to the AMEPAC Bylaws.  
**MOTION PASSED – 10 Ayes, 0 Nays, 3 Not Voting**
- VII. (01:03:30) Discussion and Consideration of Approval for the AMEPAC Membership/Nominating Sub-Committee to Recommend Members for the Vacant Positions**
- A MOTION WAS MOVED** by Panfilo Contreras and seconded by Susan Carlson to approve Dr. Jennifer Johnson to be forwarded to the Arizona Commission for Postsecondary Education to approve her as an AMEPAC representative for the Arizona Private Postsecondary Education Organization position and for the term to expire in 2020.  
**MOTION PASSED – 10 Ayes, 0 Nays, 3 Not Voting**
- VIII. (01:09:10) Discussion and Consideration of Approval to Renew Expired Members**
- A MOTION WAS MOVED** by Panfilo Contreras and seconded by Dr. Alfredo de los Santos, Jr. to extend AMEPAC expired memberships to 2021.  
**MOTION PASSED – 10 Ayes, 0 Nays, 3 Not Voting**
- IX. (01:15:12) Discussion of the Proposed 2019 Committees and Officers Roster**
- INFORMATION ITEM ONLY
- X. (01:20:35) Discussion of Next Steps**
- INFORMATION ITEM ONLY
- XI. (01:22:05) Adjournment**
- A MOTION WAS MOVED** by Susan Carlson and seconded by Dr. Anabel Aportela to adjourn the meeting.  
**MOTION PASSED**